

**MINUTES  
FREMONT CITY COUNCIL MEETING  
NOVEMBER 1, 2011  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

- a. Call to Order:** Mayor Wasserman called the meeting to order.
- b. Flag Salute:** Councilmember Harrison led the salute to the flag.
- c. Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.
- d. Announcements by Mayor/City Manager**

**2. CONSENT CALENDAR**

- \* **a. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- \* **b. Approval of Minutes – None.**
- \* **c. Mayor Wasserman opened consideration of a Summary Vacation of Unused Portions Multiple Utility Easements on Portions of Lots 35-37, 39, and 41-44 of Tract 7735, Villa d’Este Located at the Southwest Corner of Ardenwood Boulevard and Paseo Padre Parkway in the Northern Plain Planning Area**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council:

1. Found Summary Vacation PLN2012-00042 exempt from CEQA per CEQA Guidelines Section 15305 because the vacation is a minor alteration in land use limitations that does not result in any land use or density changes.
2. Found Summary Vacation PLN2012-00042, as depicted and described in each Exhibit “A” fulfills the applicable criteria for summary vacation for the reasons stated in the body of this report.

3. Adopted Resolution No. 2011-62 including the findings referenced above, and ordering the summary vacation of the portions of the PUE as depicted and described in each Exhibit "A".
4. Directed the City Clerk to record the Resolution of Summary Vacation for PLN2012-00042 with the Alameda County Recorder, returning a copy of the recorded Resolution to the Planning and Engineering Divisions of the Community Development and Public Works Department for their respective files.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

- \* d. **Mayor Wasserman opened consideration to Accept Grant and Appropriate MTC Station Area Grant Funding of \$276,000 to the Warm Springs Specific Plan and \$224,000 for the City Center Precise Zoning for the Purposes of Funding Land Use Planning Studies, Environmental Studies, and Design Guidelines and Standards; Transfer an Additional \$56,000 in Community Planning Fee Revenues from the Community Development Department Budget as the Local Match for the City Center Precise Zoning Project.**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council:

1. Accepted the grant and appropriate \$276,000 in MTC grant funds to 199PWC 8534 (Warm Springs Specific Plan) and authorized the use of \$69,000 of existing 501PWC 8534 funds as the required grant match.
2. Accepted the grant and appropriate \$224,000 in MTC grant funds to 199PWC 8789 (City Center Plan) and authorized the budget and transfer of \$56,000 in Community Planning Fee revenues from the Community Development - Planning Division budget, Fund 011, to Fund 501PWC 8789 as the required grant match.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

- \* e. **Mayor Wasserman opened consideration of a Resolution Approving a New Memorandum of Understanding (2011-2013) with the Fremont Police Managers Association (FPMA)**

On a motion by Councilmember Natarajan, seconded by Vice Mayor Chan, the City Council adopted Resolution No. 2011-63 approving a new two-year Memorandum of Understanding (MOU) that commences on October 1, 2011 and expires on June 30, 2013 between the City and the Fremont Police Managers Association (FPMA), and authorized the City Manager to execute the MOU.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

### **3. CEREMONIAL ITEMS**

- a. Resolution: Recognizing the Fremont Recycling & Transfer Station for Outstanding Achievements in Resource Conservation and Safety Programs**

### **4. PUBLIC COMMUNICATIONS**

- a. Oral and Written Communications**

Wynn Grich (A.T.O.W.N.) expressed concern about the potential contamination of local drinking water and the claim she submitted to the City of Fremont. Tom Blalock (Elected BART Director) provided comments related to the BART Extension to Warm Springs.

### **5. SCHEDULED ITEMS – None.**

### **6. REPORT FROM CITY ATTORNEY**

### **7. OTHER BUSINESS**

- a. Mayor Wasserman opened consideration of report of Union Sanitary District accomplishments and ongoing programs and capital projects.**

USD General Manager Richard Currie provided a power point presentation. The City Council received the report from Union Sanitary District staff and provided comment.

- b. Mayor Wasserman opened consideration of an Update from BART Staff on the Current Status and Upcoming Activities of the Warm Springs BART Extension Project**

Paul Medved and Martin Oatman with BART provided a power point presentation. The City Council received the WSX Project update from BART staff and provided comment.

### **8. COUNCIL COMMUNICATIONS**

- a. Council Referrals – None.**
- b. Oral Reports on Meetings and Events**

Councilmembers reported on their various meetings and activities.

**9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 8:15 p.m.

Attest:

Approved:

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Nadine Nader, City Clerk

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ANU NATARAJAN, Vice Mayor